

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chairman Dallas Winslow in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Thursday, September 6, 2018, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Kim Drexler, Harold Gray, and Manubhai “Mike” C. Karia,

The following Staff members were in attendance: Raj Barua, Matthew Hartigan, Connie McDowell, Donna Nickerson, and Thomas Walsh, Deputy Attorney General.

2. Commissioner Drexler moved to approve the minutes of the August 21, 2018; the motion was seconded by Commissioner Karia and approved 4-0. Commissioner Gray abstained.

3. CONSENT AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC.
FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE
WATER SERVICES PURSUANT TO 26 DEL. C. § 203C
(FILED JULY 11, 2018 – GEORGETOWN15.00 & WILLIAMSVILLE72) - PSC
DOCKET NO. 18-0950

The Commission considered Staff Memorandum and proposed Order No. 9265.
Commissioner Conaway made a motion to approve Order No. 9265; the motion was
seconded by Commissioner Drexler and approved unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF SUEZ WATER DELAWARE INC.
CONCERNING THE SEMI ANNUAL ADJUSTMENT TO THE DISTRIBUTUION
SYSTEM IMPROVEMENT CHARGE ("DSIC") EFFECTIVE JULY 1,2018
PURSUANT TO DEL. C. § 314(B) (5) (Filed June 5, 2018) –
PSC Docket No. 18-0899

- Thomas Walsh, Esquire, appeared on behalf of Staff.
- Andrew Slater, the Public Advocate, appeared on behalf of the Division of the Public Advocate.
- Larry Finnicum appeared on behalf of Suez Water Delaware Inc.
- A motion was made by Commissioner Conaway and seconded by Commissioner Karia approving proposed Order No. 9264; the motion carried unanimously.
- A verbatim transcript was made of this proceeding

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT
COMPANY FOR APPROVAL OF A PROGRAM FOR PLUG IN VEHICLE
CHARGING (FILED OCTOBER 19, 2018) – PSC DOCKET NO. 17-1094

- Thomas Walsh, Esquire, appeared on behalf of Staff.
- Andrew Slater, the Public Advocate, appeared on behalf of the Division of the Public Advocate.
- Lindsay Orr, Esquire, appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler to adopt Order No. 9270 as submitted; the motion was approved 4-0. Commissioner Conaway abstained.
- A verbatim transcript was made of this proceeding

5. DIRECTOR'S COMMENTS

- Dr. Barua announced that there would be an Evidentiary Hearing in PSC Docket No. 17-0978, Delmarva Power & Light Company, Natural Gas Base Rates, on September 11th, 12th and 14th, 2018 at 10:00 AM in the PSC's Dover office.
- Dr. Barua also announced that the next Commission Meeting would be held on September 25, 2018. Dr. Barua informed the Commission that Chairman Winslow would not be in attendance.
- Dr. Barua updated the Commission on the proposed response in FERC Docket EL15-95, the Artificial Island cost allocation issue. Dr. Barua informed the Commission that instead of going into an Executive Session to discuss this matter, Staff seeks approval from the Commission to file comments before the FERC on September 17th. After discussing with Staff's legal counsel and consultants, Staff's recommended position remains the same as the one Staff briefed to the Commission in a previous Executive Session. Dr. Barua informed the Commission, that if they needed additional information, the Commission would then have to go into an Executive Session. Chairman Winslow confirmed that the Commission was informed on the position and nothing has changed and, now that the positions are in writing, Staff is authorized to make these filings. A motion was made by Commissioner Gray and seconded by Commissioner Karia to approve filing the documents in support of the Commission's positions on the Artificial Island action at FERC.
- Chairman Winslow introduced and congratulated two new employees, Crystal Evans, Senior Accountant, and Dimitar Kozhuharov, Public Utility Analyst.

This meeting was adjourned at approximately at 1:06 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Secretary